MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, September 19, 2002 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K	C	S	S	В
S	M	L	G	F
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. EC-2002-1 AmerenUE – Third Order Approving Tariffs - *Mills*

--as submitted.

2. GT-2003-0064 Laclede Gas Company – Order Granting Extension and Further

Suspending Tariffs – *Mills*

--Withdrawn.

Added for Good Cause Shown

New Orders and Tariffs

1. GT-2003-0032 Laclede Gas Company – Motions to Amend Procedural Schedule

--as submitted. - Ruth

Case Discussion

- 1. GT-2003-0031 Southern Missouri Gas Company, L.P. Prehearing discussion on GT-2003-0031, GT-2003-0036, GT-2003-0037 *Hopkins*
 - --Withdrawn.
- 2. GO-2002-175 Aquila, Inc. Post-hearing discussion *Mills*
 - --Discussed.
- 3. TT-2002-472 Southwestern Bell Telephone Company Prehearing discussion
 - Woodruff
 - --Discussed.
- 4. WC-2002-155 Warren County Water & Sewer Company Post-hearing discussion *Mills*
 - --Discussed.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Discussed.
- 3. Budget
 - --Discussed.

5. Executive Director Report - Quinn
--Discussed.
6. Personnel
--Discussed.
7. Litigation – KCPL v. Allen Bradley subpoena – Joyce/Shemwell
--Withdrawn.

Commissioner

Date Approved

Y = Yea

N = Nay

X = Not Participating

4. Aquila discussion – Commissioner Gaw/Joyce

--Discussed.

A = Absent

P = Present